

James McDonald, Mayor
Mary Konrad, Clerk
Stacy Michael, Treasurer



Trustees:
Allena Barbato
Jake Cramond
Karen Harms
Kevin Kruckeberg
Jeff Nielsen
Tom O'Reilly

AGENDA

VILLAGE OF LAKE VILLA

May 3, 2021

7:00 pm

Pursuant to P.A. 100-0640, and because public attendance within the Village of Lake Villa Board Room is not permitted due to the COVID-19 pandemic, this open meeting of the Village Board will be held in a teleconference format for Village Board business and public comment. Members of the public are welcome to attend via video, audio, or telephone and will have the opportunity to provide public comment during the Public Comment section of the agenda.

Any public attendance or comment that violates the Village's public comment policy in the Village Code or in any way disrupts the Village Board meeting may be muted or blocked and the violator removed from the meeting. Members of the public can also provide written comments in advance of the meeting via email at: webmaster@lake-villa.org.

For information on how the public can attend the meeting through video or audio means, please see below:

Join Zoom meeting online: <https://us06web.zoom.us/j/87061909667>

Join Zoom meeting by phone: 1-312-626-6799

Meeting ID: 870-6190-9667

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment
5. Approval of the Minutes of April 19, 2021 Board Meeting
6. **INNUGURATION OF NEWLY ELECTED OFFICIALS:**
 - Mayor McDonald will be sworn in by the Village Attorney
 - Village Clerk Konrad will be sworn in by the Village Attorney
 - Trustees Barbato, Kruckeberg, and O'Reilly will be sworn in by Village Clerk Konrad

7. Accounts Payable – May 3, 2021
8. Mayor
9. Village Board Reports
10. Staff Reports
11. New Business
 - a. Resolution 2021-05-01: Permitting the Inducement of Tax Increment Financing Revenues for Graham Enterprises Located at 400 East Grand Avenue
 - b. Resolution 2021-05-02: Changing Village Representative to Solid Waste Agency of Lake County (SWALCO)
 - c. Appointments: Plan Commission, Zoning Board of Appeals, Police Commission and Police Pension Board
 - d. Discussion & Approval: Organizational Goals
 - e. Ordinance 2021-05-01: Peddlers Licenses
12. Old Business
13. Executive Session
14. Adjournment